



STATE OF DELAWARE

Delaware Health Information Network Task Force Meeting

Meeting Minutes – August 27, 2019

Holly Vaughn Wagner, Joint Legislative Oversight and Sunset Committee (“JLOSC”) Legislative Attorney, Task Force Co-Chair and staff member, called the meeting to order at 6:30 p.m. Other task force members present were Amanda McAtee, JLOSC Analyst and Task Force Co-Chair, Tanner Polce, Policy Director and designee for Lt. Governor Bethany Hall-Long, Dr. Jan Lee, Chief Executive Officer of DHIN, Randy Farmer, Chief Operating Officer of DHIN, Scott Perkins, General Counsel of DHIN, Dr. Kathy Matt, Dean of the College of Health Sciences at University of Delaware and DHIN Board Member, Elisabeth Scheneman, Delaware Health Care Commission Executive Director and designee for the Secretary of the Department of Health and Social Services, Dr. Tabatha Offutt-Powell, State Epidemiologist, Section Chief DHSS Division of Public Health and designee for the Director of the Division of Public Health. A quorum was met.

Co-Chair Vaughn Wagner welcomed everyone to the meeting and initiated introductions. Co-Chair Vaughn Wagner explained that the meeting would discuss the organization and expectations of the task force. Co-Chair Vaughn Wagner provided an overview of documentation provided to each task force member and stated that all information was also available on the General Assembly website.

Co-Chairs Vaughn Wagner and McAtee provided an overview of the JLOSC review process, task force goals, composition, limitations, communications, organization, member responsibilities, and meeting schedule.

The task force discussed the schedule of future meetings and agreed to begin future meetings at 10:00 a.m. Co-Chair McAtee explained that three additional meetings would be held and that she would circulate Doodle Polls to gather availability.

Co-Chair Vaughn Wagner concluded the meeting at 6:20 p.m.

Respectfully prepared by:

Amanda McAtee and Mark Brainard, Jr., JLOSC Analysts, Joint Legislative Oversight and Sunset Committee.

Access to the audio recording of this proceeding is available upon request.